

## KENT COUNTY COUNCIL

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### GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 28 June 2013.

PRESENT: Miss S J Carey, Mrs V J Dagger, Mr D S Daley, Mr R J Parry and Mrs Z Wiltshire

ALSO PRESENT: Mr A Terry

OFFICERS: Mr N Morgan (School Governance Officer) and Mr A Tait (Democratic Services Officer)

#### UNRESTRICTED ITEMS

##### **5. Election of Chairman**

*(Item A2)*

(1) Mr R J Parry moved, seconded by Ms S C Carey that Mr D L Brazier be elected Chairman of the Panel.

*Carried with no opposition*

(2) Ms S J Carey moved, seconded by Mrs V J Dagger that in the absence of Mr Brazier, Mr R J Parry be elected Chairman for the meeting.

*Carried with no opposition*

(3) Mr Parry thereupon assumed the Chair.

##### **6. Minutes - 26 April 2013**

*(Item A4)*

RESOLVED that the Minutes of the meeting held on 26 April 2013 are correctly recorded and that they be signed by the Chairman.

##### **7. Authority Governors for Primary, Secondary and Special Schools in Kent**

*(Item B1)*

(1) The School Governance Officer informed the Committee that the circumstances that had prevented the Panel from appointing Mr P Ananicz to the Governing Body of Five Acre Wood School no longer applied. The Panel therefore made this appointment.

(2) The Panel agreed to re-appoint Mr P Sims to the Governing Body of Downs View Infant School due to the very strong letter of support from the Chair of Governors at that School.

(3) The Panel decided not to make an exception to the Guidelines in respect of Mr R Law's nomination to the Governing Body of Sutton Valence Primary School. It did, however decide to appoint him to the Management Committee of the Shepway

Alternative Curriculum PRU (Brook) as it considered that his experience as a Head Teacher would be invaluable, particularly in the light of the new PRU Guidance.

(4) The Panel noted that Bromstone Primary School had not moved to academy status. As this had been the reason it had not appointed Mr A Poole to that School's Governing Body, it decided by 4 votes to 0 with 1 abstention to make the appointment and to backdate it to 1 June 2013.

(5) The School Governance Officer informed the Panel that Mr F Toomey's nomination to the Governing Body of Monkton CE Primary School had been omitted from the report to the previous meeting. The Panel therefore confirmed the appointment, and backdated it to the previous meeting.

(6) The Panel agreed to consider the late nomination of Mr M Whiting to the Governing Body of South Avenue Junior School, as it considered it essential to bolster the School's Governing Body at the earliest opportunity. As Mr Whiting was the only nomination, the appointment was made in accordance with the protocols agreed by Selection and Member Services Committee on 4 July 2008.

(7) RESOLVED that the appointments of Authority Governors to Primary, Secondary, Special Schools, Pupil referral Units, the Pool of Additional Governors and the nominations to non-Authority Academies be agreed as set out in the Appendix to these Minutes.

**APPENDIX**  
**(Paragraph 7 of the Minutes refers)**

**1. ASHFORD**

***School***

St Mary's CE Primary School  
Charing CE Primart School  
Downs View Infant School  
John Mayne CEP School  
Kennington CE Junior School  
Kingsnorth CE Primary School  
Smeeth Community Primary School

***Appointee***

Mr M Nunn  
Miss K Watson  
Mr P Sims  
Mrs E Walker  
Mr M Wharrad  
Mr N Shorter  
Mr M Turner

**2. CANTERBURY**

***School***

Bridge and Patricbourne CE Primary School  
Herne CE Infant and Nursery Primary School  
St Mary's Catholic Primary School  
The Federation of Preston and Wingham Primary Schools

***Appointee***

Mrs C Hellman  
Mr R Gould  
Mr P Sandey  
Mr G Jenkins OBE

**3. DARTFORD**

***School***

Sedley's CE Primary School  
Swan Valley Community School  
The Proposed Federation of Temple Hill and Oakfield  
Community Primary Schools

***Appointee***

Mrs N Salway  
Mr E Jackson  
  
Mr N Lake

**4. DOVER**

***School***

Ash Cartwright and Kelsey CEP School  
Nonington CEP School  
Sandwich Infant School  
Whitfield School and Aspen Special Unit

***Appointee***

Mrs S McCrystal  
Mr G Birrell  
Mrs C Whittaker  
Rev, S White

**5. GRAVESHAM**

***School***

St John's Catholic Primary School

***Appointee***

Mr J Lynch

**6. MAIDSTONE**

***School***

Barming Primary School  
Five Acre Wood School  
Madginford Park Infant School  
St Paul's Infant School  
Wateringbury CE Primary School

***Appointee***

Mr J Mills  
Mr P Ananicz  
Mrs C Christie  
Mrs A Watts  
Mrs V Collett

## 7. SEVENOAKS

### **School**

Dunton Green Primary School  
Lady Boswell's CE Primary School  
New Ash Green Primary School  
New Ash Green Primary School  
St John's CE Primary School  
Weald Community Primary School

### **Appointee**

Mr J Ryan  
Mr P Wood  
Mr C Bruce  
Mrs C Clark  
Mr J Cheeseman  
Mrs E Dick

## 8. SHEPWAY

### **School**

The Churchill School

### **Appointee**

Miss D Douse

## 9. SWALE

### **School**

Bysing Wood Primary School  
Hartlip Endowed CE Primary School  
Rodmersham School  
South Avenue Junior School  
St Mary of Charity CE (Aided) Primary School

### **Appointee**

Mr P Durkin  
Mr G Addicott  
Mr D Roche  
Mr M Whiting  
Ms G Rowlands

## 10. THANET

### **School**

Bromstone Primary School  
Bromstone Primary School  
Holy Trinity and St John's CE Primary School  
Monkton CE Primary School  
Palm Bay Primary School  
Priory Infant School  
St Mildred's Primary Infant School

### **Appointee**

Dr A Skingley  
Mr A Poole  
Mr M Tatlow  
Mr F Toomey (*see Minute 7 (5)*)  
Mrs L Drake  
Mr R Crook  
Revd. Canon D Roper

## 11. TONBRIDGE AND MALLING

### **School**

Aylesford School  
Brookfield Infant School  
Grange Park School  
Hildenborough CE Primary School  
Ridge View Primary School  
St Katherine's School  
Stocks Green Primary School  
The Judd School

### **Appointee**

Mr R Janz  
Mrs J Johnson  
Mr M Balfour  
Mr B Leggett  
Mrs A Pritchard  
Mrs A Tyrell  
Mr D Braithwaite  
Mr M Dobson

**12. TUNBRIDGE WELLS**

***School***

Paddock Wood Primary School  
St Peter's CE Primary School

***Appointee***

Mr M Clark  
Cllr C Mayhew

**13. PUPIL REFERRAL UNITS**

***PRU***

Canterbury and Swale Alternative Curriculum PRU  
Thanet and Dover Alternative Curriculum PRU  
Shepway Alternative Curriculum PRU (Brook)

***Appointee***

Mr A Hogarth  
Mrs L Samson  
Mr R Law

**14. PROPOSED FEDERATIONS**

**15. POOL OF ADDITIONAL GOVERNORS**

**16. NOMINATIONS TO ACADEMIES**

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